

**SCHOOL DISTRICT OF THE TOMORROW RIVER**  
357 North Main Street  
AMHERST, WISCONSIN 54406

**NOTE:** This is a proposed meeting agenda. Other items may be added to the agenda up to 24 hours prior to the scheduled meeting time. If this occurs, the revised meeting agenda notices will be posted by the School District at the District Office, Amherst Post Office, Lettie Jensen Library and Amherst Family Foods.

**School Board Meeting**  
**District Board Room**  
**Monday, September 11, 2017**  
**7:00 p.m.**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**  
*I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.*
- 3. Public Participation according to Policy #0167.3**
- 4. Informational Items (No action may be taken)**
  - 4.1 Next Board Meeting Date: Regular, Annual and Budget Hearing: Monday, October 23, 2017
  - 4.2 Future Board Meeting Dates: Mondays, November 13 and December 11, 2017
  - 4.3 Charter School Report– Nusz
  - 4.4 Administrator/Principal/Supervisor Reports
    - 4.4.1 Toelle: Class Size Policy
    - 4.4.2 Luetschwager: ACT Test Results
    - 4.4.3 Other
  - 4.5 Upcoming Seminars/Conferences (Contact Marilyn to be registered):
    - 4.5.1 WASB Governance Workshops, Various topics, locations and times
    - 4.5.2 Ruder Ware School Law Seminar, Holiday Inn, Rothschild, September 14, 4-7 p.m. (Toelle, Loken registered)
    - 4.5.3 WSAA/WASB School Law Seminar & Workshop, Alliant Energy Center, Madison, Friday, October 20, 8 a.m.-3:45 p.m. (Pre-seminar Thurs., October 19, 5:30-9 p.m.)
    - 4.5.4 WASB Fall Regional Meeting: Holiday Inn, Rothschild, October 26, Pre-regional workshop registration begins at 4 p.m., Regional registration/networking begins at 6 p.m., (specify if you want to be registered for pre-session) (Loken requested registration)
    - 4.5.5 2017 WiRSA Conference, Rural Schools - The Heart and Soul of Wisconsin, Glacier Canyon Lodge, Wisconsin Dells, October 29--Welcome Reception at 6:30 p.m; Conference--October 30-31, Registration/Breakfast at 7:30 a.m.
    - 4.5.6 WASB Legislative Advocacy Conference, Stevens Point Holiday Inn, November 4, 7:45 a.m.-3:30 p.m.
  - 4.6 Unofficial Enrollment Report of September 6, 2017
  - 4.7 Board Adopted District Goals for 2017-18
- 5. Recommend Approval of Consent Agenda**
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Board Meeting of August 14, 2017
    - 5.1.2 Special Board Meeting/Work Session of September 6, 2017
    - 5.1.3 Finance Committee Meeting of June 12, 2017
    - 5.1.4 Building and Safety Committee Meeting of June 29, 2017

**5. Recommend Approval of Consent Agenda *continued***

5.2 Financial Reports

5.2.1 Approval of August 2017 Bills

5.2.2 Review August 2017 Receipts

5.2.3 August 2017 Treasurer's Report

5.2.4 Year to Date Budget Report

5.2.5 Year to Date Detail Building Expenditure Report

5.3 Personnel

5.3.1 Leave Requests (Blaha, Howard)

**6. Discussion/Action Items**

6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for Charter School Grades 4/5 Students to Point Beach State Forest, Two Rivers, WI, September 28-29, 2017, for local Geography camping trip (at no cost to the District) – Conner/Nusz

6.2 Review and Possibly Approve 2017-18 Teacher Contract (Dunn)

6.3 Review and Possibly Approve Supplier/Bid for ADA Compliant P Handrails for HS Gym – Smith

6.4 Review and Possibly Approve Consortium Agreement with CESA 5 for School Improvement Services

6.5 Review and Possibly Approve Deletion of Neola School Board Policy #8760 – Student Accident Insurance (no longer applicable)

6.6 Review and Possibly Approve Interagency Agreement between District and Portage County Health and Human Services Department

6.7 Review and Possibly Approve Increase in Elementary Counselor 2017-18 Contract (Cibacic) from .8 FTE to 1.0 FTE

6.8 Review and Possibly Approve Contract Supplement (Oleson) for Curriculum Coordination Duties

**7. Items for Next Agenda**

**8. Closed Session**

*The Board of Education reserves the right to declare a closed session pursuant to State Statute 19.85(1)(c)(e), 118.24, for the purpose of considering employment, compensation and duties of a public employee over which the School Board has jurisdiction and exercises responsibility, relating to specific administrative contracts, duties and compensation, review of regular and/or special ed open enrollment exception requests.*

**9. Return to Open Session to take action on Closed Session Items**

**10. Adjourn**